## Forest County Highway Committee Highway Committee Minutes July 11th, 2018

- 1) Meeting called to order by Chairman Campbell @ 8:30 A.M.
- 2) Motion by Karl, seconded by Miller, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by Miller, seconded by Karl, to approve the minutes from the June 13th, 2018 meeting. Motion Carried Unanimously.
- 5.) Discussed BUILD Grant showed Letters of Support, on schedule.
- 6.) Updated Asphalt plant progress
- 7.) NeoGov evaluations tabled, revisit 8-8-2018 Meeting
- 8.) Motion by Karl, Seconded by Campbell, to Approve Transportation Resolution and send on to Full County Board for approval in the August 2018 County Board Meeting . Motion carried unanimously.
- 9.) Motion by Karl, seconded by Miller, to approve Vouchers and payroll. Motion carried unanimously.
- 7.) No public comment.
- 8.) Motion by Miller, seconded by Karl, to Adjourn. Motion carried unanimously.

Bill Anderson, Highway Commissioner 10:00 A.M. 7-11-2018